



ARIZONA STATE RETIREMENT SYSTEM

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*Paul Matson
Director*

SUMMARY OF A PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

**HELD ON
March 4, 2011
10:00 a.m., Arizona Time**

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Michael Townsend, Chair, called the meeting to order at 10:00 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Michael Townsend, Chair (via Teleconference)
Mr. Kevin McCarthy, Vice-Chair (via Teleconference) (arrived at 10:06 a.m.)
Mr. Tom Manos
Mr. David Byers

Excused: None

A quorum was present for the purpose of conducting business. Mr. Townsend asked Mr. Byers to conduct the meeting.

2. Approval of the Minutes of the November 5, 2010 and February 4, 2011 EAC Meetings

Mr. Byers asked if there were any objections to accepting the minutes by consensus for both meetings as presented. Hearing none, Mr. Byers accepted both sets of minutes on behalf of the Committee.

3. Presentation, Discussion, and Appropriate Action Regarding the 2011 Legislative Initiatives

Ms. Lesli Sorensen, Government Relations Officer, discussed the current status of legislation initiated by or affecting the ASRS. She reviewed the pending legislation in both the Arizona

Patrick M. Klein Date
Assistant Director, External Affairs Division